

November 2, 2004

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on October 27, 2004**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Tom Hoane, Cynthia Watson, Department of Natural
Resources; Jeff Grossklaus, Jason Gutting, Connie Hanrahan,
Sheryl Holcomb, Jean Ingersoll, Randy Knapp, Pam Lavender,
Patrick Scarlett, Mike Smith, Jennie Yung, Department of
Transportation

There was no Department of Environmental Quality agenda presented.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Profit, the motion was unanimously adopted.

The Department of Transportation agenda was presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding Item 40.

Following discussion, Mr. Isom moved the Transportation agenda be
recommended to the State Administrative Board for approval with
correction to Item 5; Item 116 withdrawn by the Department of
Transportation; Item 17 contingent upon Office of Commission Audit
approval; Items 22, 24 through 27, 32, 35, 36, 38 through 40, 53, 62,
67, 71, 95, 98, 117, 119 through 121, 124 through 126, 128, and 130
contingent upon approval at the State Transportation Commission meeting

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of October 28, 2004. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.